

P03000078362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

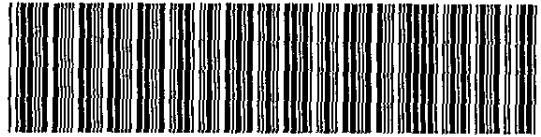
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021420106

07/14/03--01089--009 **87.50

FILED
03 JUL 14 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: STAR INNOVATION, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MARIE CARMELLE TOUSSAINT

Name (Printed or Typed)

P. O. BOX 640012

Address

MIAMI FLORIDA 33164

City, State & Zip

(305) 981-9010

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 JUL 14 PM 6:37

ARTICLE I NAME

The name of the corporation shall be:
STAR INNOVATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
P.O.BOX 640012
Miami, FL 33164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

- 4.1 The maximum number of shares of this Corporation is authorized to have outstanding at any time is THREE HUNDRED (300) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)
- 4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 4.4 No holder of shares stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares of stock, of any class, confer any preemptive right that the Board of Director (s) may deem advisable in connection with such issuance.
- 4.5 The Board of Director (s) and the President of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) and the President may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

4.6 The Board of Director (s) and the President of the Corporation may, by Restated Articles of incorporation, reclassify any unissued stock from time to time by setting.

ARTICLE V INITIAL OFFICERS AND OR DIRECTOR (S)

List name (s) address (es) and specific title (s)

Marie Carmelle Toussaint PVST
P.O BOX 640012
MIAMI, FL 33164

ARTICLE VI SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

5.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Corporation unanimously agree otherwise in writing.

5.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter of the Internal Revenue Code of 1986, as amended.

5.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“ The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

ARTICLE VII SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE VIII POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed

in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X REGISTERED AGENT

The **name and Florida street address** of the registered agent is::
MARIE CARMELLE TOUSSAINT
1129 S 29 AVENUE
HOLLYWOOD, FLORIDA 33023

FILED
03 JUL 14 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI BYLAWS

The Board of Director (s) and the President of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTILCE XIII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any.

ARTICLE XIV INCORPORATOR

The **name and address** of the Incorporator is:
MARIE CARMELLE TOUSSAINT
P.O. BOX 640012
MIAMI, FL 33164

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Marie C Toussaint
Signature/Registered Agent

7-8-03
Date

Marie C Toussaint
Signature/Incorporator

7-8-03
Date